

# City Council

## Agenda

**Tuesday, November 17, 2015**  
**City Hall, Council Chambers**  
**749 Main Street**  
**7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. Approval of Minutes: [October 20, 2015](#), [October 26, 2015](#); [November 2, 2015](#)**

**C. [Approve Cancellation of December 22 Study Session](#)**

**D. [Approve Resolution No. 82, Series 2015 – A Resolution Setting the Compensation of the Deputy Municipal Judge](#)**

**E. [Approve Word of Mouth Catering Contract for Catering Services for the Senior Meal Site](#)**

**F. [Approval of Resolution No. 83, Series 2015 – A Resolution Approving An Amendment to the Colony Square Planned Unit Development \(PUD\) To Allow A 160 Square Foot, 6.25 Foot Tall Sign at Lot 5, Colony Square](#)**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.louisvilleco.gov](http://www.louisvilleco.gov)

- G. [Approval of Resolution No. 84 Series 2015 – A Resolution Approving A Request For a Final Subdivision Plat and Planned Unit Development \(PUD\) To Allow For The Construction of a New 76,250 SF Storage Facility with a 1,196 SF Office](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. OATHS OF OFFICE FOR CITY COUNCIL MEMBERS**  
**Mayor Bob Muckle, Jay Keany, Susan Loo, Dennis Maloney**

**8. 15-MINUTE RECESS – RECEPTION**

**9. [CITY MANAGER'S REPORT](#)**

**10. REGULAR BUSINESS**

7:30 – 7:35 pm

**A. ELECTION OF MAYOR PRO TEM**

7:35 – 7:45 pm

**B. [CITY COUNCIL COMMITTEE ASSIGNMENTS](#)**

- Boulder County Consortium of Cities
- Denver Regional Council of Governments
- Superior/Louisville Joint Interest Committee
- 36 Commuting Solutions
- City Council Finance Committee
- City Council Water Committee
- City Council Legal Review Committee
- Business Retention and Development Committee
- Cultural Council
- Golf Course Advisory Board
- Historical Commission
- Library Board of Trustees
- Open Space Advisory Board
- Parks and Public Landscaping Advisory Board
- Revitalization Commission (Mayor Muckle appointed to 5-year term 2013 – 2017)
- Senior Advisory Board
- Sustainability Advisory Board
- Youth Advisory Board

7:45 – 8:15 pm

**C. RESOLUTION NO. 85, SERIES 2015 –A RESOLUTION APPROVING A REQUEST FOR A FINAL SUBDIVISION PLAT AND PLANNED UNIT DEVELOPMENT (PUD) ALLOWING A MAXIMUM OF 448,948 SF FLEX/OFFICE DEVELOPMENT WITH ASSOCIATED SITE IMPROVEMENTS WITHIN THE COLORADO TECHNOLOGY CENTER (CTC)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:45 pm

**D. RESOLUTION NO. 73, SERIES 2015 – A RESOLUTION APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION AGREEMENT**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 8:50 pm

**E. ORDINANCE NO. 1706, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 2.32 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 2<sup>nd</sup> Reading – Public Hearing (Advertised *Daily Camera* 11/08/2015)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:50 – 9:00 pm

**F. ORDINANCE NO. 1707, SERIES 2015 – AN ORDINANCE AMENDING THE CITY’S NUISANCE ABATEMENT LAWS AND OTHER CRIMINAL ORDINANCES IN CONNECTION THEREWITH; AMENDING SECTION 9.04.040 OF THE LOUISVILLE MUNICIPAL CODE TO ESTABLISH THE MUNICIPAL OFFENSE OF FAILURE TO APPEAR; AMENDING THE DOLLAR LIMITS FOR PROPERTY OFFENSES IN SECTIONS 9.46.010 AND 9.04.020 OF SUCH CODE; AMENDING THE CLASSIFICATION OF TRAFFIC INFRACTIONS UNDER SECTIONS 904 AND 1416 OF THE CITY-ADOPTED MODEL TRAFFIC CODE, AND AMENDING SECTION 4.04.100 OF SUCH CODE TO MAKE VIOLATIONS OF OPEN SPACE REGULATIONS PUNISHABLE UNDER THE GENERAL PENALTY PROVISION OF THE CODE – 2<sup>nd</sup> Reading – Public Hearing (Advertised *Daily Camera* 11/08/2015)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:00 – 9:05 pm

**G. CLIMBING GYM/BREW PUB IN CTC**  
**1. ORDINANCE NO. 1708, SERIES 2015 –AN ORDINANCE APPROVING THE VACATION OF A 25-FOOT WIDE EMERGENCY ACCESS EASEMENT LOT 1, BLOCK 2 OF THE PARK AT CTC – 1ST READING – SET PUBLIC HEARING FOR 12/1/15**

- City Attorney Introduction
- Action

**2. RESOLUTION NO. 86, SERIES 2015 –A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE CONSTRUCTION OF A NEW 24,282 SF CLIMBING GYM AND 4,701 SF BREW PUB IN THE COLORADO TECHNOLOGY CENTER**

9:05 – 10:00 pm

**H. EXECUTIVE SESSION**

**1. PENDING LITIGATION**

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

**City Manager and City Attorney Are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation**

**REGULAR BUSINESS ITEMS SUSPENDED**

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Executive Session
- Council Reconvene

**REGULAR BUSINESS ITEMS CONTINUED**

**REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION**

**11. CITY ATTORNEY'S REPORT**

**12. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**